



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122

Para sa Tagalog, tumawag sa 408-586-3051

Para español, llame 408-586-3232

CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 6:00 p.m. on Tuesday, March 12, 2019 in the Barbara Lee Senior Center, Rooms 140/141, located at 40. N. Milpitas Blvd., Milpitas, CA. The agenda for the meeting is as follows:

AGENDA

**TUESDAY, MARCH 12, 2019
BARBARA LEE SENIOR CENTER, ROOMS 140/141
40 N. MILPITAS BLVD., MILPITAS, CA
6:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE

APPROVAL OF AGENDA

PUBLIC FORUM *Comments limited to 3 minutes or less*

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

STUDY SESSION

Conduct a Study Session to Review Proposed 2019-2024 Capital Improvement Program (CIP) Document; Provide Staff with Direction on Bond Financing, for Fire Station No. 2 Replacement; and Direct Staff to Bring Back a Comprehensive Funding Strategy in Fall 2019, Including Potential Ballot Measures, for Unfunded CIP Projects (Staff Contact: Steve Erickson, 408-586-3301)

Recommendations:

1. Review Proposed FY 2019-2024 Capital Improvement Program (CIP) Document and provide direction to staff.
2. Review Fire Station No. 2 Replacement, Project No. 3447, and provide direction to staff regarding bond financing.
3. Review funding required for projects with unidentified funding and provide direction to staff to bring forward funding strategy options in the fall of 2019, including potential ballot measures.

ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.



CITY OF MILPITAS AGENDA REPORT (AR)

Item Title:	Conduct a CIP Study Session to Review Proposed 2019-2024 Capital Improvement Program (CIP) Document and Provide Staff with Direction
Category:	Community Development
Meeting Date:	3/12/2019
Staff Contact:	Steve Erickson, 408-586-3301
Recommendation:	<ol style="list-style-type: none">1) Review Proposed FY 2019-2024 Capital Improvement Program (CIP) document and provide direction to staff.2) Review Fire Station No. 2 Replacement, Project No. 3447, and provide direction to staff regarding project funding including use of a revenue bond.3) Review funding required for projects with unidentified funding and provide staff with direction to bring forward funding strategy options in the fall of 2019, including potential ballot measures.

Background:

The Proposed FY 2019-2024 Capital Improvement Program (CIP) is ready for review by the Mayor and City Council and for the Council to provide staff with direction.

Recommendations:

1. Review Proposed FY 2019-2024 Capital Improvement Program (CIP) document and provide direction to staff.
2. Review Fire Station No. 2 Replacement, Project No. 3447, and provide direction to staff regarding project funding, including use of a revenue bond.
3. Review funding required for projects with unidentified funding and provide staff with direction to bring forward funding strategy options in the fall of 2019, including potential ballot measures.

Attachment: Proposed FY 2019-2024 Capital Improvement Program document